



City of Mountain View

Public Library
585 Franklin Street

Minutes

Library Board

Boardmembers Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, Chair Lopez

Monday, March 19, 2018

7:00 PM

Gossamer Conference Room

1. CALL TO ORDER

Chair Lopez called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present 5 - Max Beckman-Harned, Phyllis Bismanovsky, Paul Donahue, Vice Chair Nicole Vogt, and Chairperson Elena Lopez

3. MINUTES APPROVAL

Motion - M/S Donahue/Bismanovsky to approve the Library Board minutes of the 6 p.m. February 12, 2018 meeting.

The motion carried by the following vote:

Yes: 4 - Beckman-Harned, Bismanovsky, Donahue, and Vice Chair Vogt

Abstain: 1 - Chairperson Lopez

Motion - M/S Bismanovsky/Beckman-Harned to approve the Library Board minutes of the 7 p.m. February 12, 2018 meeting.

The motion carried by the following vote:

Yes: 4 - Beckman-Harned, Bismanovsky, Donahue, and Vice Chair Vogt

Abstain: 1 - Chairperson Lopez

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS

5.1 Remodel Update

The Library Director gave an overview of current construction progress. Weekly updates are posted to the library website here:

<http://mountainview.gov/depts/library/about/libraryremodel/default.asp>

5.2 Group Study Room Policy

Attachments: [Policy](#)

Several changes were discussed and there were questions about the functionality of the software that will be used to manage the room booking. The policy will be discussed again at the April meeting.

5.3 Budget

The Library Director presented upcoming dates for the budget. The City Council will discuss the narrative budget on May 1, 2018.

Motion - M/S Beckman-Harned/Bismanovsky to add an additional special Library Board meeting on April 30, 2018 to discuss the FY 18/19 budget.

The motion carried by the following vote:

Yes: 5 - Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, and Chairperson Lopez

5.4 Fines and Fees

As part of the discussion about the future of fines and fees, the Library Director summarized all the notices that are currently sent to Library customers. The Board also expressed an interest in benchmarking data from other libraries on policies about senior exemptions from fines.

6. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Trustee Beckman-Harned reported that the VITA tax program has resulted in 127 accepted tax returns up to last week and the program is ongoing.

Chair Lopez reported that the library's mission statement should be more visible on the website.

Trustee Bismanovsky suggested bookmarks for the grand re-opening of the children's area.

6.1 Director's Report

Attachments: [Report](#)

Director Macek presented the report and answered questions.

7. DONATIONS

Motion - M/S Beckman-Harned/Donahue to accept the donations.

The motion carried by the following vote:

Yes: 5 Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, and Chairperson Lopez

8. AGENDA SETTING/PLANNING

- Remodel Update
- Group Study Room Policy
- Fines and Fees
- Include update on mission statement and recruitments in the director's report

9. ADJOURNMENT - At 8:32 p.m. Chair Lopez adjourned the meeting to the next Library Board meeting to be held on April 16, 2018